

Administrative Offices 5520 Lacy Road Fitchburg, WI 53711-5318

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MINUTES PUBLIC SAFETY & HUMAN SERVICES COMMITTEE TUESDAY, MAY 26, 2015 6:00 P.M. FITCHBURG CITY HALL

- 1. **Call to Order-** Chairperson Poole called the meeting to order at 6:06 p.m.
- 2. **Approval of Minutes –** Motion by Hartmann to approve the May 12, 2015 minutes. **Motion carried.**
- 3. Public Appearances Non-Agenda Items
- 4. Chairperson Poole opened **Public Hearing** for Consideration of the Following Applications for a Sound Amplification Permit at 6:07 p.m.
 - Erin Dischler, 902 Red Tail Ridge, Oregon, WI for a Retirement Party to be held on Saturday, June 13, 2015 from 11:00 a.m. to 9:00 p.m. at Greenfield Park, 5187 Greenfield Park Road, Fitchburg, WI with Amplified Music.
 - b. Madison4Kids, 2009 West Beltline Hwy, Suite 100, Madison, WI for a Breakfast Fundraiser to be held on Sunday, June 21, 2015 from 10:00 a.m. to 1:00 p.m. at 5927 Adams Road, Fitchburg, WI with Amplified Music.
 - c. Mark Gross, 5845 DeVoro Rd, Fitchburg WI for a Graduation Party to be held on Friday, June 12, 2015 from 8:00 a.m. to 10:00 p.m. at 5845 DeVoro Rd, Fitchburg WI Amplified Live Music.

Mark Gross was present and spoke regarding the graduation event.

Public Hearing closed at 6:09 p.m. Motion by Hartmann to **approve** all sound permits. **Motion carried.**

- 5. **Staff Report- Operator license update -** Anderson reported 13 applications were approved by the Clerk's office (8 renewals, 5 new).
- 6. Motion by Hartmann to **table** the Operator License Needing Special Attention **until the June 9**th **meeting to allow the applicant an opportunity to update her application.**(Annette White N)

Annette White was present and answered questions. Sanora Steva was present and spoke supporting Annette White.

There was discussion regarding the recommendation by the Police Department for denial of the license. After discussion, the committee requested the applicant properly complete a new application for consideration at the June 9th meeting.

7. Consideration of the Following Fermented Malt Beverage and Intoxicating Liquor Licenses: (Issuance Contingent upon Payment of all Fees owed to The City of Fitchburg) All are renewal applications.

CLASS "B"/"CLASS B" FERMENTED MALT BEVERAGE & INTOXICATING LIQUOR Monkeyshines, Inc., 6209 McKee Road - DBA Monkeyshines - William G McMahan, Agent

Quivey's Grove, Inc., 6261 Nesbitt Road – DBA Quivey's Grove, Inc. – James C. Kuenning – Agent

CLASS "B" FERMENTED MALT BEVERAGE RETAIL LICENSE AND RESERVE "CLASS B" INTOXICATING LIQUOR RETAIL LICENSE

Artful Escapes, LLC, 3000 Cahill Main #214 - DBA Artful Escapes - Arlene K. Welcher, Agent

Badger Columbus Club, LLC, 5256 Verona Road – DBA Knights of Columbus Council 4527 – Daniel William Kelly, Agent

Fitchburg Flying Hound, LLC, 6317 McKee Road Suite 300 – DBA The Flying Hound Alehouse – Timothy Gilbert Thompson, Agent

Hy-Vee, Inc., 2920 Fitchrona Road – DBA Hy-Vee – Lucas Glasgon, Agent

Laredos Mexican Restaurant, Inc., 2935 S. Fish Hatchery Road – DBA Laredos Mexican Restaurant – Jose J. Onate, Agent

Pancake Café Fitchburg, LLC, 6220 Nesbitt Road – DBA Pancake Café Fitchburg, LLC – Gary L. Tierman, Agent

Pounders, LLC, 6285 Nesbitt Road – DBA Ten Pin Alley – William E. Pounders Jr, Agent

Two Dollars, LLC, 2685 Research Park Drive #200 – DBA Atomic Koi Cocktail Lounge – Hawk Sullivan, Agent

CLASS "B" FERMENTED MALT BEVERAGE

Break Away Sports Center, Inc., 5964 Executive Drive - DBA Break Away Sports Center Inc.- Mathew John Lombardino, Agent

Candle Tray, LLC, 2685 Research Park Drive #100 – DBA The Roman Candle Pizzaria – James Ember, Agent

Choke Dee, LLC, 3050 Cahill Main #4 - DBA Curry In The Box – Saengrawee Pratoomtong, Agent

Haveli Restaurant, Inc., 5957 McKee Road, #108 – DBA Haveli Restaurant – Sital Singh, Agent

Nine Springs G.C. LLC, 2201 Traceway Drive - DBA Nine Springs Golf Course - Daniel J. Larsen, Agent

Raw Green, LLC, 6250 Nesbitt Road – DBA True Coffee Roasters – Britton Wiedemann, Agent

The Noodle Shop Company-Wisconsin, Inc., 2981 Triverton Pike Drive - DBA Noodles & Company – Larissa Mathes, Agent

CLASS "A"/"CLASS A" FERMENTED MALT BEVERAGE & INTOXICATING LIQUOR Aldi, Inc., 6261 McKee Road – DBA Aldi #04 – Matthew J. Hosch, Agent

DSPC Inc., 3064 Fish Hatchery Road – DBA Neil's Liquor – Bill O'Connell, Agent

Francois Oil Company Inc., 2770 S. Syene Road – DBA Syene Depot/The Station #119 – Steve J. Merry, Agent

Kelley Williamson Co., 2956 Fish Hatchery Road – DBA Mobil Mart – Suzanne Dorsey-Sterling, Agent PDQ Food Stores, Inc., 6133 McKee Road - DBA PDQ Store #128 - Phillip J. Troia, Agent

CLASS "A" FERMENTED MALT BEVERAGE

La Hispana, LLC, 3060 Fish Hatchery Road - DBA La Hispana, LLC, - Lid H. Tejeda, Agent

PDQ Food Stores, Inc., 5280 Williamsburg Way - DBA PDQ Store #111 - Phillip J. Troia, Agent

PDQ Food Stores, Inc., 6208 McKee Road - DBA PDQ Store #131 - Phillip J. Troia, Agent

Stop-N-Go of Madison, Inc., 2932 Fish Hatchery Road - DBA Stop-N-Go #285 - Andrew J. Bowman, Agent

"CLASS C" RETAILERS' LICENSE FOR THE SALE OF WINE

Candle Tray, LLC, 2685 Research Park Drive #100 – DBA The Roman Candle Pizzaria – James Ember, Agent

Choke Dee, LLC, 3050 Cahill Main #4 - DBA Curry In The Box – Saengrawee Pratoomtong, Agent

Haveli Restaurant, Inc., 5957 McKee Road #108 - DBA Haveli Restaurant - Sital Singh, Agent

Raw Green, LLC, 6250 Nesbitt Road - DBA True Coffee Roasters - Britton Wiedemann, Agent

The Noodle Shop Company-Wisconsin, Inc., 2981 Triverton Pike Drive - DBA Noodles & Company – Larissa Mathes, Agent

Motion by Hartmann to **approve** renewal alcohol licenses as listed, contingent upon payment of all fees owed to the City. **Motion carried.**

8. Consideration of the Following Applications for Cigarette License:

- a. Hy-Vee
- b. La Hispana
- c. Mobil Mart
- d. Monkeyshines
- e. Neil's Liquor
- f. PDQ Store #128
- g. PDQ Store #111
- h. PDQ Store #131
- I. Stop-N-Go #285
- j. Syene Depot/The Station #119
- k. Walgreens #05087

Motion by Gonzalez to **approve** cigarette licenses as listed, contingent upon payment of all fees owed to the City. **Motion carried.**

9. Motion by Gonzalez to **approve <u>Ordinance 2015-O-13</u>** To Amend Chapter 70, Sec. 70-309 – Forfeitures Schedule. **Motion carried.**

10. Announcements

- a. Next meeting date is June 9, 2015
- **11.** Motion by Gonzalez to **adjourn.** Time 6:40 p.m.

Note: It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Fitchburg City Hall, 5520 Lacy Road, Fitchburg WI 53711, (608) 270-4200.